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December 4, 2000

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Secretary of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: First United Presbyterian Church, Tequesta, Florida, Inc.**

Dear Sir or Madam:

Please find enclosed the original and one copy of Articles of Amendment to Articles of Incorporation of First United Presbyterian Church, Tequesta, Florida, Inc. If this meets with your approval, please file the same and send us one certified copy of the filed amendment. I have enclosed a check in the amount of \$43.75 for the filing costs.

Thank you for your cooperation.

Very truly yours,



William S. Wood

WSW/smc  
Enclosure

Amend E Name change  
LFS

12-13-2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 11 PM 1:08

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FIRST UNITED PRESBYTERIAN CHURCH,  
TEQUESTA, FLORIDA, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 DEC 11 PM 1:09

*Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation*

**FIRST:** Article I. is hereby amended to read as follows:

“Article I.  
“Name

“1. The name of this corporation not for profit is FIRST PRESBYTERIAN CHURCH OF TEQUESTA, INC.

“2. All references to First United Presbyterian Church, Jupiter, Florida, Inc. and the First United Presbyterian Church, Tequesta, Florida, Inc. contained in the Articles of Incorporation of First United Presbyterian Church, Jupiter, Florida, Inc. and amendments thereto. are now amended to read FIRST PRESBYTERIAN CHURCH OF TEQUESTA, INC.”

**SECOND:** Article V. Term of Existence is hereby amended to read as follows:

“Article V.  
“Term of Existence

“The term of existence of this corporation is perpetual. unless sooner dissolved pursuant to the provisions of Florida Statutes, Chapter 617, as amended.

“To perpetuate the existence of this corporation, prior to the 31<sup>st</sup> day of March of each year or on such date as the Board of Trustees shall desire in the months of January, February or March after due notice published a minimum of two weeks prior to such meeting, the members of this corporation shall hold an Annual Corporation Meeting. Notice of this meeting may be published in the official publication of the church or read from the pulpit two weeks prior to the meeting. At this Annual Meeting, the Board of Trustees shall be confirmed in office and shall hold such office until their successors are

duly elected and confirmed in office as the by-laws of this corporation direct.”

STATE OF FLORIDA                    )  
  ) ss  
COUNTY OF PALM BEACH         )

I, JAMES SNYDER, do hereby certify that I am Clerk of the Session of the First United Presbyterian Church, Tequesta, Florida, Inc.; that the foregoing Articles of Amendment to the Articles of Incorporation of the FIRST PRESBYTERIAN CHURCH, TEQUESTA, FLORIDA, INC. was adopted by more than a 2/3 majority of the members at a special meeting called for that purpose, and that the number of votes were sufficient for approval. Further, that the said meeting was specially called and noticed in the church bulletin not less than two (2) weeks prior to the meeting in accordance with the requirements of Article XI of the Articles of Incorporation of FIRST UNITED PRESBYTERIAN CHURCH, TEQUESTA, FLORIDA, INC.

FIRST UNITED PRESBYTERIAN  
CHURCH, TEQUESTA, FLORIDA, INC.

(Corporate Seal)

*James Snyder*  
James Snyder, Clerk of Session  
Date: 11/6/00

IN WITNESS WHEREOF, FIRST UNITED PRESBYTERIAN CHURCH, TEQUESTA, FLORIDA, INC. has caused these presents to be signed in its name and by its proper officers, and its corporate seal to be affixed and attested by its Secretary, this 10<sup>th</sup> day of September, 2000.

FIRST UNITED PRESBYTERIAN  
CHURCH, TEQUESTA, FLORIDA, INC.

By: *Charles F. Hawthorne*  
President, Board of Trustees

ATTEST:

*Judith P. Wood*  
Secretary, Board of Trustees

(Corporate Seal)